



# CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

July 28, 2004

## MOTION

04-0728-MO1 Motion to Close \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### REPORTS FROM THE GENERAL COUNSEL

04-0728-AR2 Authorize the Retention of the Law Firm Sutherland, Asbill & Brennan, L.L.P. \*Accepted

04-0728-AR3 Authorize the Retention of the Law Firm Hogan & Hartson L.L.P. \*Accepted

04-0728-AR4 Workers' Compensation – Payment of Award for Louisa Frawley, Case # 00 WC 19987 and WC 20151 \*Adopted

04-0728-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Charlee Keller, Case # 04 WC 3550 \*Adopted

04-0728-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Jean Robinson, Case # 04 WC 699 \*Adopted

04-0728-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Thurmond Wright, Case # 81 WC 42260 and 81 WC 42261 \*Adopted

04-0728-AR8 Authorize a Settlement Agreement with Ameritech Information Systems, Inc., d/b/a SBC \*Adopted

04-0728-AR9 Authorize Additional Expenditure of Funds for Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409 \*Adopted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0728-EX9 Principal Contracts (A) (Ali; Benes; Kennedy-Kartheiser; Lattyak; Lored; McClinton; Monroy; Pinskston; Rice; Santiago-Pfiefer; Satterwhite; Smith; Theodore; Wolf) \*Adopted

04-0728-EX10 Principal Contracts (B) (Evers; Flisk; Kennedy; McGlade; Russell) \*Adopted

04-0728-EX11 Principal Contracts (C) (Adams) \*Adopted

04-0728-EX12 Adjust Salaries for Employees Working in the Office of After School Matters, Office of Instruction and School Management (Terry; Smith) \*Adopted

04-0728-EX13 Approve Hearing Officer's Finding that Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend Chicago Public Schools on a Tuition Free Basis \*Adopted

04-0728-EX14 Approve Hearing Officer's Finding that Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend Chicago Public Schools on a Tuition Free Basis \*Adopted

04-0728-EX15 Approve Hearing Officer's Finding that Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend Chicago Public Schools on a Tuition Free Basis \*Adopted

04-0728-EX16 Warning Resolution – Stephanie Evans, Teacher, Assigned to John Hope College Prep School \*Adopted

04-0728-EX17 Warning Resolution – Hector Gonzales, Teacher, Assigned to Audubon School \*Adopted

04-0728-EX18 Warning Resolution – Elizabeth Hand, Teacher, Assigned to Bret Harte School \*Adopted

04-0728-EX19 Warning Resolution – Helen Moy, Teacher, Assigned to John V. LeMoyne School \*Adopted

04-0728-EX20 Warning Resolution – Mae Nixon, Teacher, Assigned to John Hope College Prep School \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

04-0728-EX21	Warning Resolution – Robert Swartz, Teacher, Assigned to Dunbar Vocational	*Adopted
04-0728-EX22	Warning Resolution – Aurrie Thomas, Teacher-Librarian, Assigned to Thurgood Marshall Middle School	*Adopted
04-0728-EX23	Request for Dismissal of Betty Davis, School Community Representative Wright Elementary School	*Adopted
04-0728-EX24	Request for Dismissal of Linda Redmon, School Security Officer, King College Prep High School	*Adopted
04-0728-EX25	Report of the Results of the Board's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Kay Marchioni, Teacher Assigned to Peck Elementary School	*Adopted
04-0728-EX26	Report of the Results of the Board of Education's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Lewis Michaels, a Teacher Assigned to Schurz High School	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

04-0728-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Kay Marchioni, Tenured Teacher, Assigned to Peck Elementary School	*Adopted
04-0728-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lewis Michaels, Tenured Teacher, Assigned to Schurz High School	*Adopted

**MOTIONS**

04-0728-MO2	Motion Re: Re-Appoint Michael Scott President of the Board of Education of the City of Chicago	*Adopted
04-0728-MO3	Motion Re: Appoint Clare Muñana Vice President of the Board of Education of the City of Chicago	*Adopted
04-0728-MO4	Motion Re: Approval of Record of Proceedings (January 2004 through June 2004)	*Adopted
04-0728-MO5	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes (January 2004 through June 2004)	*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

04-0728-OP14	Authorization to Pay Just Compensation Award to Acquire 6741 South Hermitage for the Construction of a New Miles Davis Academy	*Adopted
04-0728-OP15	Authorization to Pay Just Compensation Award to Acquire 3227 and 3235 West Franklin for the Construction of a New Westinghouse Career Academy	*Adopted
04-0728-OP16	Authorization to Pay Just Compensation Award to Acquire 3209-15 West Franklin for the Construction of a New Westinghouse Career Academy	*Adopted
04-0728-OP17	Authorization to Pay Just Compensation Award to Acquire 434 North Kedzie for the Construction of a New Westinghouse Career Academy	*Adopted
04-0728-OP18	Authorization to Pay Just Compensation Award to Acquire 426 North Kedzie for the Construction of a New Westinghouse Career Academy	*Adopted
04-0728-OP19	Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Shared Use of the Gale School Parking Lot	*Adopted

**RESOLUTIONS**

04-0728-RS1	Resolution Re: Hulon Johnson Retired Principal of the Bradwell Elementary School	Accepted
04-0728-RS2	Resolution by the Board of Education of the City of Chicago Declaring Certain Acts of Misconduct by Employees to be Particularly Egregious Warranting Severe Disciplinary Action	Adopted

**RESOLUTIONS (Continued)**

04-0728-RS3	Resolution Authorizing the Issuance of a Note of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount not to Exceed \$350,000,000 Pursuant to the School Code	Adopted
04-0728-RS4	Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One-Year Term	Adopted
04-0728-RS5	Resolution Re: Appointment of Teacher Representative to the Local School Council to Fill Teacher Representative Vacancy	Adopted

**POLICIES**

04-0728-PO1	Rescind Board Reports 80-231-19 Issuance of Warning Resolution Policy, 95-1025-PO1 Personnel Discipline Policy for Teachers and Administrators, 95-1025-PO2 Personnel Discipline Policy for Educational Support Personnel, 95-1025-PO3 Personnel Policy for Types of Appointments of Educational Support Personnel and 95-1025-PO6 Personnel Policy for Probationary Educational Support Personnel and Adopt a Comprehensive Employee Discipline and Due Process Policy	*Adopted
04-0728-PO2	Adopt Uniform Discipline Code for Chicago Public Schools for 2004-2005 School Year	*Adopted
04-0728-PO3	Adopt Policy on NCLB Title I Parental Involvement	*Adopted
04-0728-PO4	Rescind Board Report 00-0823-PO4 and Adopt a New Policy on the Reporting of Child Abuse and Child Neglect	*Adopted
04-0728-PO5	Rescind Board Report 01-0124-PO1 and Adopt a New Policy for Awarding High School Credit and Placement for High School Level Courses Taken in Elementary Schools	*Adopted
04-0728-PO6	Rescind Board Reports 96-0828-PO8 and 94-0928-PO1 and Adopt a New Policy on Substance Abuse by Employees	*Adopted
04-0728-PO7	<u>Amend Board Report 03-0827-PO01</u> Amend Board Report 02-0522-PO02 Amend Board Report 01-1024-PO1 Guidelines for Public Presentation	Deferred

**RULES**

04-0728-RU1	<u>Amend Board Rules 4-1, 4-41 and 4-43</u> and Repeal Board Rules 4-30, 4-30.1 and 4-30.2	*Adopted
04-0728-RU2	<u>Amend Board Rules 2-5, 2-5.1, 2-27, 5-4, 5-4.1, 5-5, 5-6, 5-7, 5-8, 5-9, 5-13.1, 5-21, 5-22 and 5-29</u> and Repeal Board Rules 5-10.2, 5-11, 5-14 and 5-20	Deferred

**COMMUNICATIONS**

04-0728-CO1	Communication Re: Approve Payment to the Catholic Bishop of Chicago for the Settlement of Claims Stemming From the Master Lease Agreement (04-0728-OP13)	*-----
04-0728-OP13	Approve Payment to the Catholic Bishop of Chicago for the Settlement of Claims Stemming from the Master Lease Agreement	*Adopted
04-0728-CO2	Communication Re: Filing of 2004-2005 Proposed Budget	*-----
04-0728-CO3	Communication Re: Location of Board Meeting of August 25, 2004 125 South Clark Street – Board Chamber	*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

04-0728-EX1	Approve Payment to the Council of the Great City Schools for the Chicago Public' Schools 2004-2005 Membership Fee	Adopted
-------------	---	---------

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

04-0728-ED1	Report on Student Expulsions for June 2004	Adopted
04-0728-ED2	<u>Amend Board Report 03-0723-PR25</u> Approve Payment to the Illinois State Board of Education for the Purchase of Illinois Virtual High School Tuition Fees	Adopted
04-0728-ED3	Ratify the Exercising of the Option to Renew the Agreement with Johns Hopkins University for the Talent Development High Schools Program	Adopted
04-0728-ED4	Approve Entering Into Agreements with Aspira, Inc., Banner Schools and Prologue, Inc. for Learning in New Communities Schools Services	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)**

04-0728-ED5	Approve the Participation of Percy L. Julian High School in Professional Development Activities and Approve Expenses Related to the Program	Adopted
04-0728-ED6	Approve Entering Into an Intergovernmental Agreement with the Chicago Housing Authority to Fund a Transportation Program for Students Relocated by the CHA	Adopted
04-0728-ED7	Approve Entering Into Agreements with Various Private Specialized Schools, and Authorize Payments to Private Specialized Schools	Adopted
04-0728-ED8	<u>Amend Board Report 03-0625-PR37</u> Authorize Tuition Payments to Various Universities Participating in the Chicago Urban Systemic Program	Adopted
04-0728-ED9	<u>Amend Board Report 04-0225-ED3</u> Amend Board Report 03-0723-ED02 Approve Entering Into an Agreement with the Erikson Institute for Educational Services	Adopted
04-0728-ED10	Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers	Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

04-0728-OP1	<u>Amend Board Report 03-1119-OP03</u> Approve Entering Into an Intergovernmental Agreement with the Chicago Housing Authority for the Conveyance of Land at the Hartigan School	Adopted
-------------	--	---------

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

04-0728-PR1	<u>Amend Board Report 03-0122-PR20</u> Approve Entering Into Agreements with Various Vendors for the Purchase of Musical Instruments and Accessories	Adopted
04-0728-PR2	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
04-0728-PR3	Ratify the Renewal of the Existing Agreement with Bovis Lend Lease, Inc. for Construction Management Services for New Construction	Adopted
04-0728-PR4	Ratify the Renewal of the Existing Agreement with PMA Consultants LLC for Construction Management Services for Cost Control	Adopted
04-0728-PR5	Ratify the Renewal of the Existing Agreement with Chicago School Associates for Program Management Services for the Capital Improvement Program	Adopted
04-0728-PR6	Ratify the Renewal of the Existing Agreement with d'Escoto, Inc. for Construction Management Services for Educational Enhancements	Adopted
04-0728-PR7	Ratify the Extension of the Existing Agreement with U.S. Equities Asset Management, LLC for Property Management Services	Adopted
04-0728-PR8	Approve Payment to American Express Tax & Business Services, Inc. for Auditing Services	Adopted
04-0728-PR9	Approve Payment to Hill Environmental and OneSource for Professional Engineering Services	Adopted
04-0728-PR10	Approve Payment to Midway Moving & Storage, Inc. for Moving and Storage Services	Adopted
04-0728-PR11	Approve the Assignment of the Contract with Chicago Medi Car Transit, Inc. to Chicago Management, Inc.	Adopted
04-0728-PR12	Approve Exercising the Option to Extend the Agreement with Standard Parking for Parking for Board Employees at the East Monroe Underground Garage	Adopted
04-0728-PR13	Approve Exercising the Second Option to Extend the Agreements with Various Consultants for Industrial Hygiene Professional Services for the Capital Improvement Program	Adopted
04-0728-PR14	Approve Entering Into an Agreement with Fran's Construction Services, Inc. for the Purchase of Holding and Transport Equipment	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

04-0728-PR15	Approve Entering Into Agreements with Aramark Management Services and U.S. Equities Asset Management, LLC for Facility Management Services	Adopted
04-0728-PR16	<u>Amend Board Report 04-0324-PR5</u> Approve Entering Into an Agreement with Lowery McDonnell Company to Provide Office/Classroom and Library Furniture	Adopted
04-0728-PR17	<u>Amend Board Report 04-0128-PR14</u> Amend Board Report 03-0122-PR13 Approve the Purchase of Wide Area Network Equipment, Maintenance and Associated Training From SBC DataComm, Inc.	Adopted
04-0728-PR18	Approve the Renewal of the Existing Agreement with AT&T Global Network Services (Advantis) for EDI Internet Access	Adopted
04-0728-PR19	Approve Entering Into an Agreement with Ciber, Inc. for Implementation Services	Adopted
04-0728-PR20	Approve Entering Into an Agreement with Learning Tools International for the Purchase of Application Software Licenses	Adopted
04-0728-PR21	Approve the Renewal of the Agreement with Foresight Technology, Inc. for Consulting Services	Adopted
04-0728-PR22	Approve Entering Into an Agreement with Jayemco, Inc. for Consulting Services	Adopted
04-0728-PR23	Approve Entering Into an Agreement with Gartner Group for Consulting Services	Adopted
04-0728-PR24	Approve Entering Into an Agreement with Gartner Group for Subscription Services	Adopted
04-0728-PR25	Approve Entering Into an Agreement with SchoolNet, Inc. for the Purchase of Student Information Instructional Management Software Licenses	Adopted
04-0728-PR26	Approve Entering Into an Agreement with S4BC, Corp. for Consulting Services	Adopted
04-0728-PR27	Approve the Renewal of the Existing Agreement with Sightline Systems for a Software License and Maintenance Services	Adopted
04-0728-PR28	Approve Entering Into an Agreement with School Technology Consultants, Inc. for Consulting Services	Adopted
04-0728-PR29	Ratify Exercising the Second Option to Renew the Agreement with KPMG, LLP for Internal Audit Services	Adopted
04-0728-PR30	Ratify the Renewal of the Agreement with the University of Illinois at Chicago for Consulting Services (Chicago Reading Initiative)	Adopted
04-0728-PR31	Approve Exercising the Option to Renew the Agreement with Dunbar Armored, Inc for Courier Services	Adopted
04-0728-PR32	Approve the Renewal of the Existing Agreement with Johnson Research Group for Consulting Services	Adopted
04-0728-PR33	Approve Payment to Joyce K. Chivari for Consulting Services (Brownell Elementary School)	Adopted
04-0728-PR34	Approve Payment to Educational Resources, Inc. for Consulting Services (Randolph School)	Adopted
04-0728-PR35	Approve Entering Into an Agreement with Shelly Davis for Consulting Services (Cleveland School)	Adopted
04-0728-PR36	Approve Entering Into an Agreement with Christine La Rue for Consulting Services (Armstrong Elementary School)	Adopted
04-0728-PR37	Approve Entering Into an Agreement with Youth Guidance for Consulting Services (Dixon School)	Adopted
04-0728-PR38	Ratify an Agreement with Youth Guidance for Consulting Services (Jordan Community School)	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

04-0728-PR39	Approve Entering Into an Agreement with Educational Specialties, Inc. for Consulting Services	Adopted
04-0728-PR40	Approve Entering Into an Agreement with Myrna A. Fragoso for Consulting Services	Adopted
04-0728-PR41	Ratify Entering Into Agreements or Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings	Adopted
04-0728-PR42	Approve Payment to the Children First Fund for the Purchase of Services Related to the Second Annual Power of Parents Conference	Adopted
04-0728-PR43	Approve Payment to Gail Merritt & Associates for Consulting Services	Adopted
04-0728-PR44	<u>Amend Board Report 04-0324-PR21</u> Approve Entering Into an Agreements with United Health Care of Illinois Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral Health and Flexible Spending Account Services	Adopted
04-0728-PR45	Approve Entering Into an Agreement with Marriott Chicago Downtown for Catering Services and Space Rental	Adopted
04-0728-PR46	<u>Amend Board Report 04-0526-PR46</u> Amend Board Report 03-0827-PR35 Approve Entering Into an Agreement with Alternative Safe Schools for Educational Services	Adopted
04-0728-PR47	Approve Entering Into an Agreement with the Civic Entertainment Group to Provide Revenue Generating Sports Marketing Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

04-0728-EX2	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves, Quarterly Summary (April, May, June 2004)	Accepted
04-0728-EX3	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (April, May, June 2004)	Accepted
04-0728-EX4	Department of Human Resources Summary of Conference Leaves: Administrators, Teachers and Educational Support Personnel Quarterly Summary (April, May, June 2004)	Accepted
04-0728-EX5	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (April, May, June 2004)	Accepted
04-0728-EX6	Department of Human Resources Summary of Salary Adjustments Quarterly Report (April, May, June 2004)	Accepted
04-0728-EX7	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (April, May, June 2004)	Accepted
04-0728-EX8	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly Report (April, May, June 2004)	Accepted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

04-0728-ED11	Omnibus Report: Authorize the Acceptance of Grants	Accepted
04-0728-ED12	Omnibus Report: Refund/Return of Previously Accepted Grants	Accepted
04-0728-ED13	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
04-0728-ED14	Authorize the Acceptance of a Donation of Services from Big Brothers Big Sisters of Metropolitan Chicago	Accepted
04-0728-ED15	Authorize the Acceptance of a Donation From Hewlett-Packard, Inc.	Accepted
04-0728-ED16	Authorize the Acceptance of a Donation of Services from the University of Illinois at Chicago (UIC)	Accepted
04-0728-ED17	Approve Sabbatical Leave for Mary Jones	Accepted

**REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)**

04-0728-ED18	Approve Sabbatical Leave for Susan Sessler	Accepted
04-0728-ED19	Approve Fulbright Special Leave Without Loss of Salary - Marjorie Coombs	Accepted
04-0728-ED20	Approve a Special On-Loan Leave of Absence for Mary Ellen Dairyko	Accepted
04-0728-ED21	Approve Special On-Loan Leave of Absence for Catherine Ditto	Accepted
04-0728-ED22	Approve a Special On-Loan Leave of Absence for Anne Donatelli	Accepted
04-0728-ED23	Approve Special On-Loan Leave of Absence for Barbara Kato	Accepted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

04-0728-OP2	Ratify a License Renewal Agreement with Hyde Park Jewish Community Center for Use of Swimming Pool at Kenwood Academy	Accepted
04-0728-OP3	Ratify a License Renewal Agreement with Vietnamese Association of Illinois for Use of the Parking Lot at 5017 N. Winthrop for Goudy School	Accepted
04-0728-OP4	Ratify a Lease Renewal Agreement with Kedzie-Byron Stores, Sole Beneficiary, for Use of Space at 3850 North Kedzie	Accepted
04-0728-OP5	Approve Entering Into a License Renewal Agreement with Robert R. McCormick Boys and Girls Clubs of Chicago for Use of Space at 4835 North Sheridan Road	Accepted
04-0728-OP6	Approve Entering Into a License Renewal Agreement with Monastery of the Holy Cross for the Use of Parking Lot at 3111 South Aberdeen Street	Accepted
04-0728-OP7	Approve Entering Into a Lease Agreement with Beth Shalom B'Nai Zakem Ethiopian Hebrew Congregation for Use of Space at 6601 South Kedzie	Accepted
04-0728-OP8	Approve Entering Into a Lease Renewal Agreement with Northwestern University Settlement Association for the Use of the Gymnasium at 1400 W. Augusta Blvd.	Accepted
04-0728-OP9	Approve Entering Into a Lease Agreement with Peter Gritzanis for Use of Space at 1140 East 87 <sup>th</sup> Street	Accepted
04-0728-OP10	<u>Amend Board Report 03-1217-OP03</u> Amend Board Report 03-0625-OP06 Amend Board Report 03-0225-OP01 Approve Exercising the Option to Extend the Master Lease Agreement with the Catholic Bishop of Chicago	Accepted
04-0728-OP11	Authorize the Acceptance of a Donation of Equipment and Services From Targeted Digital Communications	Accepted
04-0728-OP12	Authorize the Acceptance of Funds From the Erie Family Health Center to be Used for the Upgrade of the School Health Center at De Deigo Community Academy	Accepted

**REPORTS FROM THE GENERAL COUNSEL**

04-0728-AR1	Report on Board Report Rescissions	*Accepted As Amended
-------------	------------------------------------	----------------------------

\*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran  
Secretary